

TITLE: Minutes for the Board of Directors Meeting of September 18, 2019

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
October	None		Luke Terpstra	

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Purpose

These are the minutes for the meeting of the Board of Directors held on September 18, 2019 located at the Principal Office.

Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PCAC	Pride Community Advisory Council
PC	Policy Committee
BD or BDC	Board Development Committee

Attendance

Figure 1 Director Attendance (6 is the minimum required for a quorum)

Name	Title	Present	Absent
Nick Serrano	Co-Chair		X
Susan Hartman	Co-Chair	On phone	
Martha Henderson	Treasurer	On phone	
Luke Terpstra	Secretary	X	
Jeri Dilno	Emeritus of the Board		
Judi Schaim	Emeritus of the Board		
Joe Mayer	Emeritus of the Board	X	
Rebecca Lee	Director	X	
Alberto Cortes	Director	X	
Jennifer Kyle	Director		X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
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Fernando Lopez	Executive Director	X	
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Minutes

6:37 pm Call to order by ED Fernando Lopez.

6:38pm Reading of the Mission Statement and Vision by Fernando Lopez.

6:38 pm Check in, introductions.

6:40 pm Approval of the Amended Agenda with a unanimous vote.

6:41 pm Approval of the minutes from the previous meeting with a unanimous vote.

6:42 pm NEW BUSINESS:

New Staff Hires, Fernando Lopez.

Alberto Cortes made the motion to increase the current budget to \$60,000.00 to allow for the hiring of new staff for the organization. Motion seconded by Luke Terpstra, all approved.

7:23 pm The Finance Committee made the following proposal to the Board, Motion to add \$50,000.00 to the community grants program for 2019.

4 approved. Alberto Cortes abstained.

REPORTS:

7:32 pm EXECUTIVE DIRECTOR Fernando Lopez.

7:39 pm CO CHAIRS REPORT Sue Hartman.

7:40 pm TREASURER'S REPORT Martha Henderson.

7:41 pm SECRETARY'S REPORT Luke Terpstra.

7:41 pm BOARD DEVELOPMENT COMMITTEE REPORT. Chair Alberto Cortes.

8:09 pm DISCUSSION ITEMS.

8:09 pm Closing thoughts and announcements.

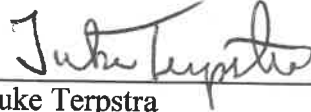
8:15 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be October 16, 2019.

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Certification

I certify that these are the true and correct minutes of the board of directors for September 18, 2019.



Luke Terpstra
Secretary of San Diego LGBT Pride